

MEETING TITLE: STANDARDS COMMITTEE**DATE: April 8, 2002****ATTENDEES: Joan Brewster, Susan Lybarger, Jackson Williams, Deborah Todd, Larry Fay, Patty Appel, Maggie Moran, Nancy Reid, Torney Smith, Mary Looker, Greg Smith, Charlene Shambach, Randy Phillips, Don Sloma, Vicki Kirkpatrick, Stephen Kutz, Kim Thornburn, Maxine Hayes, Christie Spice, Linc Weaver, Rita Schmidt** **Guests: Marni Marvin, Terry Davis, Barbara Mauer, Marni Mason, Bruce Brown**

ISSUES	DISCUSSION	DECISIONS	FOR ACTION
Results of the RFP's , Discussions with Contractors: MCPP	Presentation of overview of plan for training and baseline measurement. (see attached) Suggestion to move the entire timeline forward by two weeks. Recommendation by contractors to add two categories to scoring system, so that the categories would be: Compliance Partial Compliance Not in Compliance Not able to rate Not applicable Training plan will include "internal trainers" The Baseline will review site selected examples for each measure, but will not require examples from every activity in LHJ or DOH program. Exemplary practices identified by the consultants will be collected electronically or in format that can be scanned.	Agree Agree Agree but will not replace each LHJ having people trained. Agree	New calendar will be developed Email will solicit participants
Report from the Administrative Subcommittee	Terry Davis presented the report from the Administrative Subcommittee (see attached) which included a matrix of administrative categories and suggested measures for each category.	Report was accepted.	Further discussion and identification of next steps will occur at next meeting.
Uses of the Public Health Standards: -Quality Improvement -Description of the Public Health System -Linking financing to performance of the standards	Conversation starter concept papers were distributed for each of the three uses. (see attached).	Topic delayed to the next meeting.	Each committee member was requested to identify one of these topics to work on.

Next Meeting: July 31, 2002